

McHENRY COUNTY BOARD OF HEALTH MEETING AGENDA
October 24, 2016
MEET AT MCHENRY COUNTY ADMINISTRATION BUILDING, 667 WARE RD.,
WOODSTOCK, IL. CONFERENCE ROOM, 7:00PM

**REGULAR BOARD OF HEALTH MEETING IMMEDIATELY FOLLOWING THE JOINT MEETING WITH
PUBLIC HEALTH AND HUMAN SERVICES**

- I. **CALL TO ORDER**
- II. **PUBLIC PARTICIPATION**
- III. **MINUTES OF September 26, 2016 MEETING**
- IV. **ADMINISTRATOR'S ORAL REPORT**
- V. **CONSENT AGENDA**
 - a. Divisional Reports
 - b. Contracts and Agreements and Addendums – **RENEWAL**
 - 1. Greater Elgin Family Care Center
 - 2. IDPH – Emergency Preparedness Grant (PHEP)
 - 3. IDPH – Il. Breast & Cervical Cancer Grant (IBCCP)
 - 4. IDPH – Cities Readiness Initiative (CRI)
- VI. **CENTEGRA DISBURSEMENTS**
- VII. **CONTRACTS AND AGREEMENTS AND ADDENDUMS – NEW**
- VIII. **OLD BUSINESS:** *(For Action and/or Discussion)*
- IX. **NEW BUSINESS:** *(For Action and/or Discussion)*
 - Ordinance Designating Exclusive Collector of Solid Waste Removal
 - Dental Grant Letter of Agreement
- X. **BOARD ISSUES:** *(Discussion)*
- XI. **INFORMATION AND COMMUNICATIONS:** *(For Discussion)*
 - River Day Explore The Outdoor Event
- XII. **OTHER BUSINESS**
- XIII. **EXECUTIVE SESSION**
- XIV. **APPENDIX**
- XV. **ADJOURNMENT**